

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 6, 2012

REGULAR MEETING

9:00 a.m.: Chairman Moty called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Chief Deputy Clerk of the Board - Glenda Tracy
Administrative Board Clerk - Linda Mekelburg
Typist Clerk - Suzie White

INVOCATION

Invocation was given by Pastor Paul Shrum, Grace Fellowship Foursquare Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Baugh.

PUBLIC COMMENT PERIOD - OPEN TIME

Don Kirk discussed a court action that states that no agency can restrict religious services in any zone.

At the request of Chairman Moty, County Counsel Rubin E. Cruse, Jr. stated that a recent letter to the editor in the local newspaper referred to a lawsuit against Shasta County, filed by Caltrans in connection to the Knighton Road and Churn Creek Commons Retail Center. Shasta County has not approved of, paid for, or been involved with hiring any lobbyist. Hawkins Company, which is a private company, hired a lobbyist. Attempts to settle the matter with Caltrans have been unsuccessful.

REGULAR CALENDAR**BOARD MATTERS****MARCH 2012 EMPLOYEE OF THE MONTH**
EXECUTIVE ASSISTANT - CONFIDENTIAL BECKY WILSON
RESOLUTION NO. 2012-021

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2012-021, which recognizes Executive Assistant-Confidential Becky Wilson as Shasta County's March 2012 Employee of the Month.

(See Resolution Book No. 53)

PROCLAMATION: GRAND JURY AWARENESS MONTH

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2012 as Grand Jury Awareness Month in Shasta County. Shasta County 2011/12 Grand Jury Foreman Pat Arnold accepted the proclamation and encouraged members of the public to apply to serve on the Grand Jury.

PRESENTATIONS**PUBLIC SAFETY REALIGNMENT**
CRIMINAL JUSTICE ALIGNMENT (AB109)

Chief Probation Officer and Community Correction Partnership Chair Wes Forman stated that the Probation Department is currently supervises 210 realignment offenders. Of those offenders, 95 percent of those offenders have appeared as required and 3 percent have reoffended.

Sheriff Tom Bosenko explained a compliance team was formed that includes staff from the Sheriff's Office, Redding Police Department (RPD), and various Shasta County offices. It is anticipated that in Fiscal Year 2012-2013, full-time officers will be used to perform compliance checks. This includes making contact, necessary searches, or arrests of realignment offenders. When the third floor of the jail has had the state-required testing and re-opens, 128 inmates may be accepted. Approximately 200 inmates currently participate in the work release program.

Mr. Forman advised the Mandatory Home Electronic Confinement Program (HEC) is currently mandatory, rather than voluntary. Mental Health workers and eligibility workers participate in weekly meetings with realignment offenders.

In response to questions by Supervisor Baugh relating to noncompliance, Mr. Forman stated that when some of the realignment participants did not report to the Probation office a revocation process began, and offenders were presented with the terms and conditions of their release. Sheriff Bosenko said under the former work release program, offenders were required to pay up to \$25 per day or according to their ability to pay; however, most of those incarcerated were unable to pay. The program was then made voluntary instead of mandatory.

In response to questions by Supervisor Kehoe, Sheriff Bosenko confirmed that the realignment offenders that are returned to Shasta County are individuals from Shasta County. Mr. Forman advised that, in addition to himself, the committee members are Sheriff Bosenko, RPD Chief of Police Robert Paoletti, Public Defender Jeff Gorder, District Attorney Steve Carlton, a representative from the Superior Court, and Director of Health and Human Services Agency Marta McKenzie.

Supervisor Kehoe stated that monthly updates should be provided regarding the status of the program.

In response to questions by Supervisor Kehoe, Mr. Forman explained that warrants were issued for the realignment offenders that did not report to the Probation Department following their release from prison. The revocation process began for the three percent who have committed a new crime.

In response to questions by Supervisor Kehoe, Health and Human Services Agency Regional Services Branch Director Melissa Janulewicz confirmed that Shasta County receives community corrections partnership funding for the General Assistance payments.

In response to questions by Supervisor Moty, Mr. Forman stated that Shasta County had anticipated receiving thirty realignment offenders each month; however, more than that have arrived.

Don Kirk voiced concern for the realignment offenders who have been released and do not have a residence. Mr. Forman confirmed that homelessness is an issue.

By consensus, the Board of Supervisors directed Mr. Forman to provide monthly written reports.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Moty advised that the matter regarding an agreement with Public Health Institute had been pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Approved and authorized the Chairman to sign the County claims list totaling \$40,847.23 requiring special board action. (Auditor-Controller)

Reappointed Marie Blair to the Area II Developmental Disabilities Board for a three-year term to expire January 2015. (Clerk of the Board)

Reappointed Bonnie Coleman and John Helfrich to the Cottonwood Cemetery District Board of Directors for four-year terms to expire February 2016. (Clerk of the Board)

Adopted Resolution No. 2012-022, which approves the Conflict of Interest Code for the Burney Water District. (Clerk of the Board/County Counsel)

(See Resolution Book No. 53)

Adopted Resolution No. 2012-023, which approves the Conflict of Interest Code for the Cascade Union Elementary School District. (Clerk of the Board/County Counsel)

(See Resolution Book No. 53)

Adopted Resolution No. 2012-024, which approves the Conflict of Interest Code for the Oak Run Elementary School District. (Clerk of the Board/County Counsel)

(See Resolution Book No. 53)

Adopted Resolution No. 2012-025, which repeals Resolution No. 2006-195 and approves the Conflict of Interest Code for the Igo-Ono-Platina Union School District. (Clerk of the Board/County Counsel)

(See Resolution Book No. 53)

Adopted Resolution No. 2012-026, which repeals Resolution No. 2006-200 and approves the Conflict of Interest Code for the Shasta Union Elementary School District. (Clerk of the Board/County Counsel)

(See Resolution Book No. 53)

Approved and authorized the Chairman to sign an agreement with the California Secretary of State in an amount not to exceed \$20,000 to grant Shasta County the ability to utilize Help America Vote Act of 2002 (HAVA) grant funds for polling site accessibility training and enhancement from the date of approval by the California Department of General Services through December 31, 2012; and approved a budget amendment increasing appropriations and revenue by \$20,000 in the Elections budget unit. (County Clerk/Registrar of Voters)

Adopted Resolution No. 2012-027, which adds the Workers' Comp Adjuster I/II-Confidential and Agency Staff Services Analyst I/II-Confidential positions to the Support Services portion of Exhibit A of Resolution No. 2011-029 (Shasta County Conflict of Interest Code). (Support Services)

(See Resolution Book No. 53)

Approved and authorized the Chairman to sign a retroactive agreement with the Shasta County Office of Education in an amount not to exceed \$150,000 for Shasta County to provide school-based mental health services for eligible children for the period July 1, 2011 through June 30, 2012. (Health and Human Services Agency (HHSA)-Children's Services)

Approved and authorized the County Purchasing Division to purchase 71 portable radios; awarded the bid to Silverado Avionics for a total purchase price of \$61,451.03; and authorized the Auditor-Controller to pay claims for the purchase. (County Fire)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGREEMENT: PUBLIC HEALTH INSTITUTE CHRONIC DISEASE PREVENTION EFFORTS

Health and Human Services Agency (HHSA) Director of Public Health and Regional Services Donnell Ewert explained that approval of the retroactive agreement will allow HHSA Public Health to receive funding and participate in an initiative to maximize current efforts related to prevention of chronic diseases such as heart disease, cancer, stroke, and diabetes by focusing on community change as it relates to tobacco use, obesity, poor dietary choices, and physical inactivity in Shasta County.

Charles Alexander purported that monies from the grant will be used to send a compliance officer to various apartment complexes to attempt to persuade the units to be tobacco free.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a retroactive agreement with Public Health Institute in an amount not to exceed \$253,000 per year (for a total not to exceed \$1,265,000) for the period September 30, 2011 through September 29, 2016 for Shasta County to maximize current efforts related to prevention of chronic diseases in Shasta County; approved and authorized the Health and Human Services Director or his/her designee to sign amendments (including retroactive) to the agreement resulting in a change in compensation not to exceed \$126,500 (10 percent) and other agreement-related documents that do not result in a substantial

or functional change to the original intent of the agreement; and authorized the Auditor-Controller to pay claims related to the agreement. (HHS-A-Public Health)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees had no legislative report.

Supervisors Moty and Hawes recently attended a Regional Transportation Planning Agency (RTPA) meeting.

Supervisor Moty recently attended a Northern Sacramento Valley Integrated Regional Water Management Board meeting.

Supervisors reported on issues of countywide interest.

10:39 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy